

**Insurance Department  
Review Requirements Checklist  
Commercial General Liability  
17.0001**

<b>REVIEW REQUIREMENTS</b>	<b>REFERENCE</b>	<b>COMMENTS</b>
<b>FORMS</b>	44-7506 & 44-7508.01	File and Use
<b>Applications</b>		
	44-7508.01	Must be filed if coverage bound
<b>Arbitration</b>		
Binding	25-2602	Rawlings v. Amco
<b>Bankruptcy Provision</b>		
	44-7502	Policies must respond
Guaranty Fund	44-2401-2418	
<b>Cancellation &amp; Nonrenewal</b>		
	44-522	Sixty day nonrenewal
	44-522	Sixty day notice of cancellation for specific reasons
<b>Filing Standards</b>		
De-reg Rates	44-7508	Rates were deregulated – file and use. Thirty days to disapprove – can extend thirty more
Prior Approval	44-7513	Forms must be prior approval
	CB-50	P&C filing manual
<b>Liberalization Clause</b>		
		Allowed but not required
<b>Loss Settlement</b>		
Unfair P&C Claim Settle.	Chapter 60	
	CB-94	Interpretation of Chapter 60
<b>Pricing</b>		
	44-7506 & 44-7508.01	File and Use
	44-7509	Rate flex of 40% allowed
	Chapter 75	Multi-state P&C policyholders
	Chapter 73	Exempt commercial policyholders
<b>Rating Plan Requirements</b>		
Scheduled Rating	Chapter 74/44-7512	No longer allowed.

**Insurance Department  
Review Requirements Checklist  
Commercial General Liability  
17.0001**

<b>General Filing References</b>		
	44-7502	No claims-made – Unless unique risk or market conditions require
	44-358	Fraud and Misrepresentation
	44-150	Retaliatory
	44-1501-1535	Unfair insurance trade practices
	Chapter 16	Effective date of filings
	Unpublished rule	Dual-trigger requires policyholder notice
	Unpublished rule	Cannot have fully earned premium on total loss
	CB-40	Underwriting refusals